

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

HUNTER'S AMBULANCE
450 West Main Street Meriden, CT

AGENDA – May 25, 2016 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – as needed

APPROVAL OF PREVIOUS MEETING MINUTES

- Need Secretary for today's meeting

CHAIR'S REPORT – Greg Allard

- New agenda format
- Committee Report – written versus verbal report
- Legislative Items for 2017 Session – to be determined by August 2016
- July and August Meetings
- Police Chiefs Association Representative Introduction – Chief Rick Hayes

DPH REPORT – Director Coler

- Written report submitted – discussion as required

BREAK OUT SESSION – GOALS

- Data – Gregg
- Funding – Allard
- Statewide Guidelines – Kamin

COMMITTEE REPORTS –

- List of "Duties and Goals" is required every year from each Committee
- Written report must be submitted

CEMSMAC: Kamin/McClaine

Destination, Pt turnover, Spine Research, Equip List

Clinical Coords: Larcheveque

Communication and Interop: Soto

CMED Strategic Planning

CORC: Schietinger

CT EMS Awards – CT EMS Expo

Data and QI: Yeno

Emerg. Preparedness: Ackley

Active Assailant

Legislative: Tufts

Mobile Integrated Health:

Bailey

Nominating and

Membership: Campion

Paramedic: Dole

Planning: OEMS

Public Info and Ed:

Ziegler

PSA

Training: Zacchera

Statewide Protocol Training

Trauma: Gregg

Volunteer: Paretzky

Next Mtg – June 13

ACTION ITEMS – items requiring vote

OLD BUSINESS -

NEW BUSINESS –

PRESENTATION – if applicable

PUBLIC COMMENT -

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Jean Speck
- Utilize the “new” minutes format that was distributed.
- List of Duties and Goals from each Committee is required every year – BYLAWS
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

CONNECTICUT EMS ADVISORY BOARD

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.